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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**December 15th, 2021 - 2:00 pm**

\*The public may participate electronically by joining via zoom at the following link  
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:  
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise  
approved by the Board. Please state your name at the beginning of the comment. Please no foul  
or abusive language.\*

\*Board members may participate electronically at will, with anchor location as stated above.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY  
GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 15, 2021 INCLUDING NOTES AND  
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Alice Black, Clerk/Auditor
  2. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S  
OFFICE IN CANCELLATION LETTER #20456  
-Randilyn Warner, Treasurer
  3. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2021-9  
-Adam Beck, Attorney
  4. RATIFY THE SIGNATURE OF JUDGE STEVAN W. RIDGE ON A GRANT APPLICATION TO THE  
ADMINISTRATIVE OFFICE OF THE COURTS, FOR THE PURCHASE OF BALLISTIC RESISTANT FILM  
FOR TEMPERED GLASS AT THE UTAH COUNTY JUSTICE COURT SECURITY CHECKPOINT LOCATED IN  
THE HEALTH AND JUSTICE BUILDING, AND ACCEPT THE AWARD OF \$2,000.00.  
-Cathy Davies, Justice Court
  5. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS  
SURPLUS AND AWARDED SAID SURPLUS PERSONAL PROPERTY AS A GIFT TO SERGEANT DAVID  
FARLEY IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY  
-Shawn Radmall, Sheriff
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6. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE SERGEANT UPON RETIREMENT

-Shawn Radmall, Sheriff

7. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PERSONAL PROPERTY AS A GIFT TO DEPUTY JAY HAWKINS IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Sheriff

8. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RETIREMENT

-Shawn Radmall, Sheriff

9. APPROVE AND AUTHORIZE LT. NANCY KILLIAN TO ACCEPT THE REVISED COMMISSARY PRICE LIST FROM SUMMIT FOOD SERVICES AS PROVIDED IN AGREEMENT NO. 2019-54

-Nancy Killian, Sheriff

10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH OFF DUTY MANAGEMENT TO COORDINATE AND MANAGE REQUESTS FOR OFF DUTY LAW ENFORCEMENT SERVICES

-Chief Deputy Shaun Chipman, Sheriff

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BOTACH INC. FOR TACTICAL HELMETS, SHIELDS AND PLATES.

-DAVID OLIVER, Attorney

12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT TO AGREEMENT NO. 2011-803 BETWEEN UTAH COUNTY AND PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY REGARDING THE 401(K) RETIREMENT PLAN.

-Dave Shawcroft, Attorney

13. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT TO AGREEMENT NO. 2011-804 BETWEEN UTAH COUNTY AND PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY REGARDING THE 457 DEFERRED COMPENSATION PLAN.

-Dave Shawcroft, Attorney

14. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON SUBDIVISION DISTRIBUTOR SETTLEMENT PARTICIPATION FORM RELATED TO OPIOID LITIGATION SETTLEMENT

-Ben VanNoy, Attorney

15. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON SUBDIVISION JANSSEN SETTLEMENT PARTICIPATION FORM RELATED TO OPIOID LITIGATION SETTLEMENT

-Ben VanNoy, Attorney

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND FORCE SCIENCE INSTITUTE.

-BEN VAN NOY, Attorney

17. APPROVE AND AUTHORIZE THE SIGNING OF THE THIRD AMENDED PROFESSIONAL SERVICES AGREEMENT BETWEEN CREATIVE STREAM, INC. AND UTAH COUNTY ON BEHALF OF THE UTAH COUNTY ATTORNEY'S OFFICE.

-PAUL JONES, Attorney

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO REVENUE AGREEMENT BETWEEN THE UTAH DEPARTMENT OF WORKFORCE SERVICES AND UTAH COUNTY.

-ROBERT J. MOORE, Attorney

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19. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN ADDENDUM NUMBER 2 TO UTAH COUNTY FAIR INTERLOCAL COOPERATION AGREEMENT.

-ROBERT J. MOORE, Attorney

20. APPROVE AND AUTHORIZE THE AIRCRAFT ENDORSEMENT TO THE COUNTY'S CURRENT AIRCRAFT INSURANCE POLICY TO ADD THE CUBCRAFTERS FX-3 TO BE DELIVERED TO UTAH COUNTY

-Cort Griffin, Attorney

21. APPROVE AND AUTHORIZE THE RENEWAL OF UTAH COUNTY AGREEMENT # 2022-944 WITH UTAH DEPARTMENT OF HEALTH FOR THE HEARING SCREENING LOANER EQUIPMENT PROGRAM.

-Julie Dey, Health

22. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 3 TO #2019-87 WITH UTAH DEPARTMENT OF HEALTH FOR STD DISEASE INTERVENTION SERVICES.

-Julie Dey, Health

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH ASSOCIATION OF LOCAL HEALTH DEPARTMENTS FOR QUICKBASE USER LICENSE AND MAINTENANCE AND DEVELOPMENT.

-Julie Dey, Health

24. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO 2021-595 WITH PROVO SCHOOL DISTRICT TO ADD A ONE-HALF TIME SCHOOL NURSE.

-Julie Dey, Health

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO 2021-594 WITH NEBO SCHOOL DISTRICT ADDING TWO ADDITIONAL FULL TIME SCHOOL NURSES.

-Julie Dey, Health

26. APPROVE AND AUTHORIZE AMENDMENT 2 TO 2021-593 WITH ALPINE SCHOOL DISTRICT FOR TWO ADDITIONAL FULL TIME SCHOOL NURSES.

-Julie Dey, Health

27. APPROVE AND AUTHORIZE THE SIGNING OF THE SIXTH ADDENDUM TO AGREEMENT 2012-676 WITH METWEST INC. D/B/A/ QUEST DIAGNOSTICS FOR VARIOUS CLINICAL LABORATORY TESTING SERVICES.

-Julie Dey, Health

28. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT AND THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Julie Dey, Health

29. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY AGREEMENT #2021-1021 WHICH IS A MEMORANDUM OF UNDERSTANDING BETWEEN UNITED WAY OF UTAH COUNTY AND UTAH COUNTY HEALTH DEPARTMENT.

-Julie Dey, Health

30. APPROVE AND ADOPT A RESOLUTION FIXING THE COMPENSATION OF THE UTAH COUNTY JUSTICE COURT JUDGES FOR THE YEAR 2022.

-Merritt Fullmer, Human Resources

31. AUTHORIZE AN EXTENSION TO AN END DATE OF DECEMBER 23, 2022 FOR FOUR (4) FULL-TIME, GRANT-FUNDED, CAREER SERVICE POSITIONS. [EXTEND END DATE OF EMPLOYMENT TO 12/23/2022 FOR POSITIONS 02129, 02130, 02131, AND 02132].

-Elicia Edwards, Human Resources

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32. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY  
2-1500: OVERTIME POLICY

-PJ Maughan, Human Resources

33. APPROVE 2022 UTAH COUNTY HOLIDAY SCHEDULE

-PJ Maughan, Human Resources

34. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

35. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

36. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

**WORK SESSION**

1. LISTEN TO A PRESENTATION ON THE POINT FRAMEWORK PLAN FROM THE POINT'S EXECUTIVE DIRECTOR ALAN MATHESON.

-Bill Lee, Commission

**PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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